

SPARTANBURG COUNTY SCHOOL DISTRICT 2

BOARD OF TRUSTEES MEETING

District Administrative Offices

June 7, 2016

7:00 P.M.

MINUTES

Board members present were:

David Garner
Harriette Hipp
Angie Horton
Jack Mabry
David Sereque

Craig Sims
Connie Smith
Joyce Wright
Rachel Smith Yelton

Lead administrators present were:

Scott J. Mercer
Angela Hinton

Call to Order

Chair Smith called the meeting to order at 7:00 p.m. and welcomed the public and media. Following the Pledge of Allegiance, Mr. Mabry offered the invocation.

Media Notice Confirmation

Ms. Smith asked if the media had been notified of the meeting, and Mrs. Horton responded in the affirmative.

1a-e Consent Agenda, Addendum

*Mrs. Wright made the motion to approve the Consent Agenda (agenda for this meeting, May minutes, trip requests, student releases, and personnel reports) and the addendum to the agenda which included a trip request, student releases and personnel reports. The motion was duly seconded and carried unanimously, 9-0.

7:03 p.m. Executive Session

* Mr. Sereque made the motion to go into executive session for contractual issues. The motion was seconded and carried unanimously.

7:58 p.m. Return to Open Session

*Mrs. Wright made the motion to return to regular session which was duly seconded and unanimously approved.

2-5 Construction Report

Projects Update

Lori Long from Jumper Carter Sease Architects and several members of the Thompson Turner Construction team gave an update with photos of the progression of Shoally Creek Elementary.

The modular at the District Office has been completed, and upon final inspection and fire alarm paperwork, should be ready to use.

*Action

+Filed with minutes

Bond Referendum Question

The Board was asked to approve the wording of the question to be placed on the ballot during the general election in November as follows:

Shall the Board of Trustees of School District Two in Spartanburg County, South Carolina (the "School District"), be authorized to issue general obligation bonds in a principal amount not exceeding \$120 million, the proceeds of which shall be used to finance the costs of acquiring land, if necessary, constructing, improving, equipping, expanding, renovating and repairing facilities within the School District as follows:

- Constructing and equipping a new Boiling Springs High School;
- Renovating the current Boiling Springs High School for use as a 9th Grade Academy; and
- Upgrades to Existing Athletic Facilities.

Dr. Mercer recommended for approval the bond referendum question as written. *Mrs. Hipp made the motion to approve which was duly seconded and carried unanimously, 9-0.

Architectural Firm

Todd Sease and Lori Long of Jumper Carter Sease Architects provided an overview of school buildings they have designed, such as River Bluff, Gilbert, Fort Mill and Airport High Schools. Dr. Mercer requested approval of Jumper Carter Sease as the architectural firm for the construction of Boiling Springs High and the renovation of the current BSH to become BSH 9th Grade Campus. *Mr. Mabry made the motion to approve which was duly seconded and carried 9-0.

CM at Risk

Dr. Mercer requested approval of Construction Management at Risk as the delivery method to build the Boiling Spring High School and Boiling Springs Ninth Grade projects. *Mr. Sereque made the motion to approve CM at Risk as the delivery method for BSH and BS9, which was duly seconded and unanimously approved 9-0.

6-10 Instruction Report

Troy Moore reported that BSE and OES have been converted to 10G using Erate funds and that all Chesnee schools will be moved to a new 2.5 gig circuit to the District Office.

Dr. Hinton presented a PowerPoint explaining the policy change to move our schools to a 10-point grading a scale and the advantages thereof. She also discussed the recently received senior survey information from both high schools. Dr. Hinton announced that we will provide a graduation ceremony for those students at both high schools that fulfill their graduation requirements this summer. The date will be Wednesday, August 3 at 4:00pm at the District Office.

Dr. Hinton requested approval for three additional Local Board Approved (LBA) Courses for the 2016-17 school year. These courses are offered as independent studies for Scholars Academy students. *Mrs. Wright made the motion, which was duly seconded, to approve all LBA courses for 2016-17. The motion carried unanimously.

11-13 Personnel Report

Mr. Enloe presented the following certified appointments for approval, along with names on the addendum, item 4:

Nancy Weaver, Teacher, Elem.	Boiling Springs Elem (RP)
Yilda Kwasniewski, Teacher-Spanish	Boiling Springs High (RP)
Jim Keadle, Teacher, Social Studies	Boiling Springs High (RP)
Maryann Moon, Teacher, Sp. Ed	Boiling Springs High (RP)
Allison Tague, Teacher-Elem	Boiling Springs Intermediate (RP)

Megahn Willard, Teacher, Elem.	Boiling Springs Intermediate (RP)
Lacey Rippy, Teacher, Elem.	Boiling Springs Intermediate (RP)
Michelle Rue, Teacher-ELA	Boiling Springs Middle (RP)
Susan Hand, Teacher, ELA	Boiling Springs Middle (RP)
Jessica Webber, Teacher, Math	Boiling Springs Middle (RP)
Bobby Curtis, Teacher, Sp. Ed	Boiling Springs Middle (RP)
Ashley Soltwedel, Teacher, ELA	Boiling Springs Middle (RP)
Kirk Minton, Teacher, Science	Boiling Springs Middle (RP)
Sherri Drew, Teacher, Sp. Ed	Boiling Springs Middle (RP)
James Vogel, Teacher-SP ED	Boiling Springs Middle (RP)
Mark Razzano, Teacher-Math	BSH 9 th Grade Campus (RP)
Kendal Stoney, Teacher-Art	BSH 9 th Grade Campus (NP)
Adrian Kostiuik, Teacher-Business	BSH 9 th Grade Campus (NP)
Marsha Black, Teacher, Sp. Ed	BSH 9 th Grade Campus (RP)
Madelyn Wojnisz, Teacher, ELA	BSH 9 th Grade Campus (RP)
Janet Kuntz, Teacher, Chorus	BSH 9 th Grade Campus (NP)
Deidra Ehrlich, Teacher-Elem	Carlisle-Foster's Grove Elem. (RP)
Danielle Hayes, Teacher, Elem.	Chesnee Elementary (RP)
Autumn Stella, Teacher, Elem.	Chesnee Elementary (RP)
Jonathan Dove, Teacher-SS	Chesnee High (RP)
Noelle Morgano, Teacher-PE	Chesnee Middle (RP)
Rory Towery, Teacher, Math	Chesnee Middle (RP)
Kara Williams, Coordinator Special Serv.	District Office (RP)
Kenna Sanders, Elem. Technology Coach	District Office (NP)
Amanda Brandon, School Psychologist	District Office (NP)
Ashlee Ratigan, Teacher-Dance	Hendrix Elementary (RP)
Maria Trejo, Teacher-Spanish	Hendrix Elementary (RP)
Erin Luc, Reading Interventionist	Hendrix Elementary (RP)
Brittany Masters, Teacher-Elem	Oakland Elementary (RP)
Jessica Moyles, Teacher-Elem	Oakland Elementary (RP)
Kristen Page, Reading Interventionist	Oakland Elementary (RP)
Cheyenne Baird, Teacher-Elem	Oakland Elementary (RP)
Alana Tisdale, Teacher-Science	Rainbow Lake Middle (RP)
Ginger Bible, Teacher ELA	Rainbow Lake Middle (RP)
Kelly McWatters, Teacher ELA	Rainbow Lake Middle (RP)
Whitney Stroud, Teacher-ELA	Rainbow Lake Middle (RP)
Kimberly Sanchelli, Teacher-ELA	Rainbow Lake Middle (RP)

*Mr. Sereque made the motion to approve the certified appointments as presented. The motion was duly seconded and carried unanimously, 9-0.

Mr. Enloe presented the following administrative appointment for approval:

Adrian Acosta, Dir. of Public Relations District Office (RP)

*Mrs. Hipp made the motion to approve the administrative appointment. The motion was duly seconded and carried unanimously, 9-0.

Mr. Enloe presented a revision to Policy IKA for final reading. The revision concerns changing the grading system to a 10-point scale, as proposed by the SC State Department of Education.

*Mrs. Wright made the motion to approve as final reading the revision to Policy IKA. The motion was duly seconded and carried unanimously.

14-15 Finance Report

Mr. Heron provided financial reports for May 2016, broken down into fund groups, and a revenue sheet as information.+

*Action

+Filed with minutes

Mr. Heron presented the 2016-17 General Fund & Debt Service Budgets for final reading. *Mr. Mabry made the motion to approve the General Fund and Debt Service Budgets for final reading, which was duly seconded and carried unanimously.

16-18 Public Relations Report

Mrs. Henderson presented the Board with a copy of the 2016-17 Academic calendar. Mrs. Henderson also reminded the Board of our upcoming James H. Hendrix Welcome Back Convocation to be held Monday, August 8, at Boiling Springs Middle and that at our recent graduations, a professional photographer took each graduate's picture and will send it, along with a letter of congratulations from Dr. Mercer and the Board of Trustees and administration of Spartanburg School District Two.

19-21 Superintendent's Report

Board member Jack Mabry commented that the BSC (base student cost) will be \$2350 this year, teacher supply money will be given, and teacher training and a salary increase will happen. Legislators are still pressing for some resolve of the Abbeville bill.

Dr. Mercer thanked Rhonda Henderson for her service and welcomed Adrian Acosta to the District.

Dr. Mercer invited board members to complete the Board Effectiveness Feedback Form.

Adjournment

The meeting adjourned at 8:51 p.m.

Respectfully submitted,

Harriette Hipp, Secretary

Carla Horton, Recording Secretary

Approvals:

- Consent agenda (Agenda for this meeting, May minutes, trip requests, student releases, personnel reports, and addendum)
- Bond Referendum Question
- Architectural Firm
- CM at Risk
- LBA Approved Courses 2016-17
- Certified Appointments
- Administrative Appointment
- Final Reading, Policy IKA
- Final Reading, 2016-17 General Fund and Debt Service Budgets